

Commission Retreat and Quarterly Commission Meeting

September 25-27, 2019

Location

Starved Rock Lodge & Conference Center 2688 E 873rd Road Oglesby, IL 61348

Retreat Agenda

Wednesday, September 25

5:00pm: Commission Introductions and Dinner

Thursday, September 26

8:00am: Breakfast

9:00am: Welcome and Context Setting

9:15am: National Service History and Landscape

10:45am: Overview of Serve Illinois

12:00pm: Lunch

1:00pm: AmeriCorps in Illinois

1:30pm: Volunteer Engagement and Disaster Response/Recovery in Illinois

2:45pm: Key Partners/Initiatives – National, State, and Local

3:15pm: CNCS Transformation and Sustainability Plan

4:00pm: Commissioner and Staff Roles

4:30pm: Closing and Dinner

Friday, September 27

8:00am: Breakfast

9:00am: Reflections from Day One9:15am: Serve Illinois Opportunities

10:30am: Commission Meeting (see Commission Meeting Agenda)

1:30pm: Lunch/Depart







Quarterly Commission Meeting

September 27, 2019 10:30 am – 1:30 pm

Locations

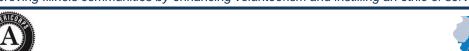
Starved Rock Lodge & Conference Center 2688 E 873rd Road Oglesby, IL 61348

Call-in Option:

Dial: 888-494-4032; Access Code: 4037150212#

Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the June 7, 2019 Meeting Minutes
- 4. Executive Director Report
 - a. Federal Update
 - i. Budget
 - ii. Transformation
 - b. AmeriCorps Report
 - i. Monitoring
 - ii. 2019-2020 Program Year
 - iii. Illinois Disaster Corps
 - iv. AmeriCorps Opening Day October 10 Springfield
 - c. Volunteerism Report
 - i. Regional Conferences
 - ii. Governor's Hometown Awards November 14 Springfield
 - d. Communications Report
- 5. CNCS Report
- 6. Commission Chair Report
- 7. Committee Reports
 - a. Finance
 - b. Public Relations
 - c. Recognition Events
 - d. State Service Plan/Strategic Planning Committee
 - e. Governance
 - f. AmeriCorps Selection
 - g. Serve Illinois Foundation Report
- 8. Old Business
- 9. New Business
 - a. By-Law Amendments
 - b. State Service Plan/Strategic Plan
- 10. Adjourn





Improving Illinois communities by enhancing volunteerism and instilling an ethic of service throughout the State.